

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

IN CLERK'S OFFICE
U.S. DISTRICT COURT
★ AUG 16 2004

UNITED STATES OF AMERICA,

EX PARTE
NOTICE OF MOTION

Plaintiff,

Civil Action No.: CV-97-3106

-against-

P.M. _____
TIME A.M. _____

JUDITH C. RICHARDSON,

Hon. Allyn R. Ross

Defendant,


-and-

NYC OFFICE OF PAYROLL ADMINISTRATION,

Garnishee.

PLEASE TAKE NOTICE, that upon the annexed Declaration of Douglas M. Fisher, dated September 1, 2004 and upon the papers and proceedings heretofore had and filed herein, a motion will be made at the United States District Court for the Eastern District of New York, United States Courthouse, 225 Cadman Plaza East, Brooklyn, New York 11201, for an Order directing Garnishee pay to Plaintiff ten percent (10%) of the Defendant's disposable non-exempt earnings.

Dated: Albany, New York
September 1, 2004


Douglas M. Fisher (DF3129)
Solomon and Solomon, P.C.
Attorneys for Plaintiff
Office and P.O. Address
Columbia Circle, Box 15019
Albany, New York 12212-5019
Ph. (518) 456-7200

THIS IS AN ATTEMPT TO COLLECT A DEBT.
ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.
THIS COMMUNICATION IS FROM A DEBT COLLECTOR.

Garnishee's answer sets forth
his earnings and is well over a year
old. The proceeding is 8 years old.
The case is dismissed for failure
to prosecute. The Clerk is directed to close the file,
USDS
Sundered. L
8/12/05
cc. parties

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-against-

JUDITH C. RICHARDSON,

Defendant,

-and-

NYC OFFICE OF PAYROLL ADMINISTRATION,

Garnishee.

DECLARATION FOR ORDER
OF GARNISHMENT

Civil Action No.: CV-97-3106

DOUGLAS M. FISHER, hereby declares as follows:

1. I am an attorney, duly admitted to practice before the U.S. District Court for the Eastern District of New York and I am associated with Solomon and Solomon, P.C., attorneys for Plaintiff, United States of America.
2. This action was commenced to recover a debt due and owing to Plaintiff, United States of America, in the amount of \$2,819.80 with interest from October 15, 1997 at the post-judgment interest rate of 5.490% compounded annually. Defendant has been personally served with the Writ of Garnishment herein as appears from the returns of service heretofore filed with the Clerk of this Court.
3. The time within which the Defendant, may request a hearing or file a claim for exemption with respect to the Writ of Garnishment herein has expired; said Defendant has not requested a hearing or filed a claim for exemption with respect to the Writ of Garnishment and the time for the Defendant to do so has not been extended.
4. Said Defendant, is not an infant nor incompetent. Defendant is not presently in the military service of the United States as appears from facts in a credit report prepared for this litigation.

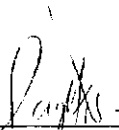
5. Said Defendant, is indebted to the Plaintiff, United States of America, in the following amount: \$2,819.80 with interest from October 15, 1997 at the post-judgment interest rate of 5.490% compounded annually.

6. Defendant is currently employed by NYC Office of Payroll Administration with average gross earnings of \$1,113.30 bi-weekly (as more fully appears by the Answer of the Garnishee attached hereto as Exhibit "A"). Therefore, Plaintiff seeks an Order of Garnishment in the present amount of \$111.33 bi-weekly or ten percent (10.0%) to be paid bi-weekly.

WHEREFORE, Plaintiff, United States of America, requests that the garnishment of wages/account of Defendant be noted and that Order of Garnishment be entered in favor of Plaintiff and against the Defendant in the amount stated herein.

I declare under penalty of perjury that the foregoing is true and accurate to the best of my knowledge, information and belief, that the amount claimed is justly due and owing to Plaintiff, and that the disbursements sought to be taxed have been made in this action or will necessarily be made or incurred in this action.

Dated: Albany, New York
September 1, 2004



Douglas M. Fisher (DF3129)
Solomon and Solomon, P.C.
Attorneys for Plaintiff
Office and P.O. Address
Columbia Circle, Box 15019
Albany, New York 12212-5019
Ph. (518) 456-7200

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SOLOMON
AND
SOLOMON
PC

ATTORNEYS

100 Nassau Street
New York, NY 10038
Tel: (212) 512-1000
Fax: (212) 512-1001

August 11, 2004

100 Nassau Street
New York, NY 10038
Tel: (212) 512-1000
Fax: (212) 512-1001

NYC Office of Payroll Administration
1 Centre Street, Room 200N
New York, New York 10007
Attn: Rosa Alberto

Re: United States of America v. Judith Richardson
SSN: 102-54-1957
Civil Action No. CV-97-3106, CJP No. C-49959W

Dear Ms. Alberto:

I am in receipt of your Answer to Garnishee with regard to the above-referenced matter. You indicate that in the amount of the gross pay "Unknown". Based on your database, it is to our understanding that your employee makes approximately \$28,103.00 annually. I would appreciate if you could amend your Answer to reflect the proper annual salary she makes as well as whether she is paid on a bi-weekly, weekly, semi-monthly or monthly basis.

Thank you for your anticipated cooperation in this regard.

Sincerely,

SOLOMON AND SOLOMON, P.C.



Arthur G. Chuang
Supervisor, Legal Administration

Enclosure

This is an attempt to collect a debt. Any information obtained will be used for that purpose. This communication is from a debt collector.

Yearly Salary 28,946
I marked bi-weekly payments



DN: POSTJUDG.10

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,)	
Plaintiff,)	CIVIL ACTION NO. CV 97 3106
v.)	
Judith C. Richardson)	
Defendant(s),)	HON. Allyne R. Ross
and)	
NY City Office Payroll)	
Administration)	
Garnishee)	

ANSWER OF THE GARNISHEE

_____, BEING DULY SWORN DEPOSES AND SAYS:
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name
of

(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member _____ of a
partnership composed of which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the (State Official Title) _____
of Garnishee, _____ a corporation, organized under
the laws of the State of _____.

On _____, 200__, Garnishee was served with the Writ of
Continuing Garnishment. For the pay period in effect on the date
of service (shown above)

Yes No

- ☒ 1. Defendant was in my/our employ.
2. Pay period is _____ weekly, ☒ bi-weekly
_____ semi-monthly, _____ monthly.

Enter date present pay period began.

(Present means the pay period in which
this order and notice of garnishment were
served)

Enter date above pay period ends.

3. Enter amount of net wages. Calculate below:

(a) Gross Pay	\$ _____
(b) Federal income tax	_____
(c) F.I.C.A. income tax	_____
(d) State income tax	_____
Total of tax withholdings	\$ _____
Net Wages (a less total of b,c,d)	\$ _____

} unknown

- ☒ 4. Have there been previous garnishments in effect.
If the answer is yes, describe below.

5. The Garnishee has custody, control or possession
of the following property and/or funds
(non-earnings), in which the Debtor maintains an
interest, as described below:

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

} unknown

Garnishee anticipates owing to the judgment debtor in the future, the following amounts:

<u>Amount</u>	<u>Estimate date or Period Due</u>
1. \$ _____	_____
2. \$ _____	_____
3. \$ _____	_____
4. \$ _____	_____

} unknown

(Check the applicable line below if you deny that you hold property subject to this order of garnishment.)

____ The Garnishee makes the following claim of exemption on the part of Defendant:

____ Or has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant upon Plaintiff's claim.

____ The Garnishee was then in no manner and upon no account indebted or under liability to the Defendant, Judith C. Richardson, and that the Garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and

is in no manner liable as Garnishee in this action.

The Garnishee mailed a copy of this answer by first-class mail to (1) the Debtor, Judith C. Richardson, 25 Lefferts Ave., Apt. 4F, Brooklyn, NY 11225, and (2) the attorneys for the United States, Solomon and Solomon, P.C., Five Columbia Circle, Box 15019, Albany, NY 12212-5019.

Rosa Alberto
Garnishee

Subscribed and sworn to before me this
3rd day of August 2004.

Rosa Alberto
Notary Public

ROSA M. ALBERTO
Commissioner of Deeds
City of New York No. 3-7997
Commission Expires Mar. 01, 2006

My Commission expires: 3/1/2006

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

Civil Action No.: CV-97-3106

-against-

JUDITH C. RICHARDSON,

Defendant,

-and-

NYC OFFICE OF PAYROLL ADMINISTRATION.

Garnishee.

GARNISHEE ORDER

Whereas the Plaintiff by the Declaration of Douglas M. Fisher, Esq. dated September 1, 2004, on file herein, claims that said Defendant is indebted in the amount of \$2,819.80, with interest from October 15, 1997 at the post-judgment interest rate of 5.490% compounded annually. A Writ of Garnishment, directed to Garnishee, has been duly issued and served upon the Garnishee. Pursuant to the Writ of Garnishment, the Garnishee filed an Answer, stating that at the time of service of the Writ, he had in his possession or under his control personal property belonging to and due Defendant, and that Garnishee was indebted to Defendant, in the sum of approximately \$1,113.30 bi-weekly as a result of the Garnishees' employment of Defendant.

The Defendant, was notified of his/her right to a hearing and has not requested a hearing to determine exempt property.

IT IS ORDERED that Garnishee pay to Plaintiff ten percent (10%) of the Defendant's disposable non-exempt earnings, presently in the sum of approximately \$111.33 bi-weekly making payments of said monies as directed by the Plaintiff, to pay to the Plaintiff any and all monies already withheld by Garnishee as required, and to continue said payments until the Defendant's debt to the Plaintiff is paid in full or until the Garnishee no longer has custody.

possession or control of any property belonging or owed to the Defendant, Judith C. Richardson, or until further Order of this Court. **Payments are to be made to U.S. Department of Justice, Central Intake Facility, P.O. BOX 198558, Atlanta, Georgia, 30384. The name of the Defendant, Judith C. Richardson and CIF Number C-49959 must be on the check.**

SO ORDERED,

Dated: _____, New York
_____, 2004

Honorable
United States District Court Judge